## Lanesboro City Council Canvassing Board Special Meeting Thursday, November 19, 2020 8:30 a.m. Zoom

**Present:** Jason Resseman, Tom Smith, Chase Bakke, and Mindy Albrecht-Benson

**Absent:** Bridget Harvey

Visitors: Joe Goetzke

**Call the Special Meeting to Order:** Mayor Resseman called the Special Meeting to order at 8:30 a.m.

Agenda: Member Bakke motioned to approve the agenda as presented. Member Smith seconded the motion. Vote was done by roll call .all in favor. Motion carried.

A. **Master Installment Purchase Agreement:** Mayor Resseman reviewed the Purchase Agreement terms with Mercedes-Benz Financial Services. Member Bakke motioned to approve the agreement as presented. Member Albrecht-Benson seconded the motion. Vote was done by roll call with all in favor. Motion carried.

**Adjourn:** Member Smith motioned to adjourn the special meeting at 8:33 a.m. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried..

Respectfully submitted,

Michele Peterson City Administrator/Clerk